

**CITY COMMISSION CONFERENCE MEETING AGENDA
FEBRUARY 26, 2002 – 12:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Port Everglades Security

(I-A)

Presentation on the security plan for Port Everglades.

Appearance: Jeffrey Brown, Security Administrator

Exhibit: Memo No. 02-284 from City Manager.

Proposed Greenway System for Pedestrian and Bicycle Pathway Enhancements

(I-B)

Presentation on Broward County's proposed Greenway System relating to existing and future pedestrian and bicycle pathway enhancements.

Appearance: Mark Horowitz, Broward County Traffic Engineering

Exhibit: Memo No. 02-263 from City Manager.

COMMUNITY REDEVELOPMENT AGENCY (CRA)

(3:45 P.M. TIME APPROXIMATE)

(CRA)

The City Commission shall meet as the CRA Board of Directors to discuss the following:

ROLL CALL

- A. Motion to approve January 23, 2002 minutes.
- B. Motion authorizing approving a Development Agreement between the Fort Lauderdale CRA and Rio Nuevo Development for the Avenue Lofts Project.

Exhibit: Memo No. 02-252 from City Manager, serving as Executive Director

ADJOURNMENT

EXECUTIVE CLOSED DOOR SESSION

(4:00 P.M. TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

- 1. Brian Kearney (Workers Compensation Case Nos. WC 97-9155 and WC 98-10339)
 - 2. James DiPaolo (Workers Compensation Case No. WC 97-9453)
 - 3. City of Fort Lauderdale v Coolidge-South Markets Equities, L.P., a Delaware Limited Partnership et al (Case No. 00-10449[08])
-

OLD/NEW BUSINESS

SECTION I

Beach Renourishment

(I-C)

Presentation on the County-wide Beach Renourishment Program.

Appearance: Steve Higgins, Broward County Erosion Administrator

Exhibit: Memo No. 02-251 from City Manager.

Citizen Advisory Panel - Florida Power and Light (FPL)

(I-D)

Discussion on a proposal to create a citizen advisory panel to review and provide input on issues related to FPL.

Exhibit: Memo No. 02-289 from City Manager.

City's Self-Insured Health Fund – Employee Health Benefits

(I-E)

Discussion on the proposed changes to the City's self-insured health fund for employee health benefits. (Also see Item M-7 on the Regular Agenda)

Exhibit: Memo No. 02-295 from City Manager.

Henry E. Kinney Tunnel Park on South Side of New River

(I-F)

Discussion on the proposed funding strategy for the construction of the Henry E. Kinney Tunnel Park located on the south side of New River.

Exhibit: Memo No. 02-211 from City Manager.

**Department of Housing and
Urban Development's (HUD) Ruling on the Lincoln Park Facility**

(I-G)

Discussion on HUD's ruling regarding the Lincoln Park facility.

Exhibit: Memo No. 02-285 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Parks General Obligation Bond (GOB) Projects - Quarterly Report for the Fourth Quarter of 2001 (October to December)

(II-A)

Quarterly report on the Parks GOB projects for the fourth quarter of 2001 (October to December).

Exhibit: Memo No. 02-254 from City Manager.

Proposed Purchasing Contract Extensions for the Second Quarter of 2002 (April to June)

(II-B)

Report on the proposed Purchasing contract extensions for the second quarter of 2002 (April to June).

Exhibit: Memo No. 02-141 from City Manager.

Campaign Finance

(II-C)

Report on proposed ordinance establishing contribution limits in City elections.

Exhibit: Memo No. 02-300 from City Attorney.

Historic Property Designation Surveys

(II-D)

Report on proposal to obtain a consultant to update the City's existing historic property designation surveys.

Exhibit: Memo No. 02-94 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending February 21, 2002**

(III-A)

1. Aviation Advisory Board – 02/08/02
2. Beach Redevelopment Advisory Board – 12/17/01
3. Board of Adjustment – 01/09/02
4. Board of Trustees, Police and Firefighters Retirement System – 01/09/02
5. Budget Advisory Board – 01/10/02
6. Citizen Review Board – 12/10/01
7. Community Appearance Board – 12/12/01 and 01/09/02
8. Community Services Board – 01/14/02
9. Downtown Development Authority – 01/10/02
10. Education Advisory Board – 01/17/02
11. Historic Preservation Board – 12/13/01
12. Marine Advisory Board – 01/03/02
13. Parks, Recreation and Beaches Advisory Board – 01/24/02
14. Public Transportation Ad Hoc Committee – 10/15/01 and 10/30/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Cemeteries Board of Trustees – One
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Two
Nuisance Abatement Board - Two
Unsafe Structures and Housing Appeals Board – Two

Exhibit: Memo No. 02-293 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.